



August 17, 2017 - 8:30 a.m.

The Docking Station – 111 North Broadway, Suite B

**Board Meeting
Agenda**

1. Administrative
 - a. Call meeting to order _____
 - b. Motion to approve agenda (additions, changes, etc.)
 - c. Motion to approve December 8, 2016 Meeting Minutes (discussion)
2. Financials
 - a. Treasurer's Report
3. Update on sign grant allocation (Brian)
4. Update on OBI marketing/rebranding allocation (Brian)
5. Preliminary discussion about 2018 fund allocation
6. Motion to Adjourn (no discussion): _____

2017 BID Meetings (if date is shaded, no meeting held):

Jan 12	Feb 09	Mar 09	Apr 13	May 11	Jun 08	Jul 13	Aug 10	Sep 14	Oct 12	Nov 09	Dec 14
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Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent at (920) 455-8881 at least 24 hours before the scheduled meeting time, so that arrangements can be made.

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